

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
MAY 13, 2015

AGENDA

CALL TO ORDER

FLAG SALUTE

PUBLIC COMMENTS: Comments from the public will be taken at this time.

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Approval of April 22, 2015, meeting minutes
- Presentation of General Fund Vouchers numbered 1505001 through 1505035 in the sum of \$ 57,808.73.

OLD BUSINESS

- Station 96 Data Clarification.

NEW BUSINESS

- Accept Oath Of Office for Katie Ellis as the District Secretary.
- Approval of Resolution 05132015-06: Financial Authority.
- Approval of Resolution 05132015-07: District Secretary.
- Review / Acceptance of December 2014 Annual Report from Randy.

CHIEF'S REPORT:

LABOR LOCAL #4118 COMMENTS:

COMMITTEE REPORTS:

CORRESPONDENCE:

GOOD OF THE ORDER:

EXECUTIVE SESSION: Personnel Issue's.

ADJOURNMENT: